

5 **RESOLUTION NO. 2021-4**
6
7
8

9 **A Resolution of the Pierce County Flood Control Zone District Board
10 of Supervisors Amending Resolution 2021-2 of the Pierce
11 County Flood Control Zone District Board of Supervisors.**
12
13

14 **Whereas**, on October 14, 2020, the Pierce County Flood Control Zone District
15 ("District") Board of Supervisors adopted Resolution No. 2020-7, which established the
16 District's 2021 Budget; and
17

18 **Whereas**, the District Board of Supervisors adopted Resolution No. 2020-12,
19 which amended Resolution No. 2020-7, to reallocate funding for capital projects and the
20 Opportunity Fund expenditures; and
21

22 **Whereas**, on April 14, 2021 the Pierce County Flood Control Zone District
23 ("District") Board of Supervisors adopted Resolution No. 2021-2, which amended the
24 District's 2021 Budget to allocate carry-forward funds; and
25

26 **Whereas**, the District now desires to amend the 2021 Budget to include 2021
27 Opportunity Fund allocations and carry-forward funds by jurisdiction; and
28

29 **Whereas**, pursuant to RCW 86.15.140, the District held a duly noticed public
30 hearing on July 14, 2021, regarding amendments as set forth herein to the 2021
31 Budget; **Now, therefore**,
32

33 **BE IT RESOLVED** by the Board of Supervisors of the Pierce County Flood
34 Control Zone District as follows:
35

36 **Section 1.** Exhibit B to Resolution 2021-2 is hereby replaced with the attached
37 Exhibit B.
38

39 **Section 2.** Exhibit E is hereby adopted to describe Opportunity Fund allocations
40 and carry-forward amounts by jurisdiction.
41

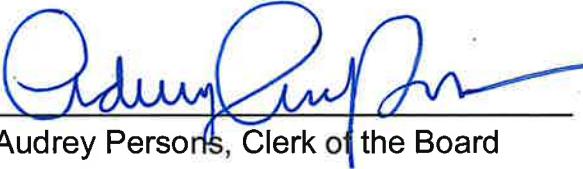
1
2 Pierce County Flood Control Zone District
3
4

1
2 Section 3. The remainder of Resolution 2020-12 shall remain in full force and
3 effect.
4
5

6 ADOPTED this 14th day of July, 2021.
7
8
9

10 ATTEST:
11
12

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**
Pierce County, Washington

13
14
15 
16 Audrey Persons, Clerk of the Board
17
18

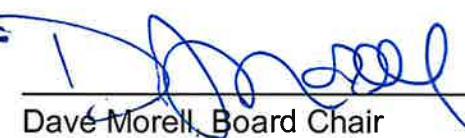
19 
Dave Morell, Board Chair

Exhibit B

Pierce County Flood Control Zone District- 2021 Annual Budget



2021 Revenue		
Assessment		\$ 13,785,922
Administration		\$ 511,691
*Pierce County FCZD Support	\$ 91,800	
Pierce County Communication Section Support	\$ 3,500	
Direct Flood Control Zone District Support	\$ 159,365	
Indirect	\$ 69,480	
Legal Counsel	\$ 47,000	
Accountant	\$ 38,725	
Clerk	\$ 12,423	
Website Hosting	\$ 4,000	
Insurance/Broker	\$ 23,000	
Copies, Notices, Phone, Printing and mailing the Annual Report, and printing the CIP	\$ 3,420	
IT Financial/HR Systems Allocation	\$ 13,370	
Board,Travel, Dues, Membership	\$ 5,000	
State Audit	\$ 20,608	
Audit Services	\$ 2,760	
Performance Audit	\$ 2,030	
Consultant for the 2020 Annual Report	\$ 13,000	
Central Public Records Costs	\$ 990	
Government Relations	\$ 1,220	
Operations and Maintenance		\$ 2,067,888
Large Capital Projects		\$ 1,000,000
Opportunity Fund Expenditures		\$ 4,825,511
Capital Projects		\$ 15,066,290
Total Expenditures		\$ 23,471,380

B
U
D
G
E
T

Contact: Kjris Lund, Executive Director (206) 612-8138
 Melissa McFadden, District Administrator (253) 798-2159

Exhibit E

Pierce County Flood Control Zone District  2013-2021 Opportunity Fund Allocations				
Municipality	2021 Opportunity Fund Allocations	2020 Carry Over Amount	2021 Allocation plus carry-over	
Auburn	\$ 14,267	\$ 74,171	\$	88,438
Bonney Lake	\$ 35,782	\$ 177,024	\$	212,805
Buckley	\$ 7,665	\$ 33,935	\$	41,600
Carbonado	\$ 771	\$ 3,222	\$	3,992
Dupont	\$ 19,705	\$ -	\$	19,705
Eatonville	\$ 3,125	\$ 15,640	\$	18,765
Edgewood	\$ 22,849	\$ 79,333	\$	102,182
Fife	\$ 29,425	\$ 28,414	\$	57,838
Fircrest	\$ 10,856	\$ 54,393	\$	65,250
Gig Harbor	\$ 34,860	\$ 170,546	\$	205,406
Lakewood	\$ 81,276	\$ 115,354	\$	196,631
Milton	\$ 10,204	\$ 34,143	\$	44,347
Orting	\$ 9,631	\$ 43,936	\$	53,568
Pacific	\$ 2,626	\$ 13,510	\$	16,136
Puyallup	\$ 74,003	\$ 260,440	\$	334,442
Roy	\$ 797	\$ 4,116	\$	4,913
Ruston	\$ 3,292	\$ 14,240	\$	17,532
South Prairie	\$ 551	\$ 2,389	\$	2,941
Steilacoom	\$ 11,408	\$ -	\$	11,408
Sumner	\$ 37,387	\$ 183,203	\$	220,591
Tacoma	\$ 324,918	\$ -	\$	324,918
University Place	\$ 51,779	\$ 249,153	\$	300,932
Wilkeson	\$ 569	\$ 2,620	\$	3,190
Unincorporated Pierce County	\$ 592,522	\$ 1,885,458	\$	2,477,979
Total	\$ 1,380,270	\$ 3,445,242	\$	4,825,511